

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006832

FILED
Jan 27, 2011
Secretary of State

Entity Name: COTTAGES AT THE LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4334 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

4334 U.S. HIGHWAY 441 SE
#21
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-5273508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
759 S.W. FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAWRENCE E. CRARY III

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FALLON, JAMES L
Address: 711 HUMMINGBIRD WAY #102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DT
Name: DRABICK, PHILLIP A
Address: 4334 US HIGHWAY 441 SE #21
City-St-Zip: OKEECHOBEE, FL 34974

Title: DS
Name: RESNICK, PAULETTE
Address: 10770 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP A. DRABICK

DT

01/27/2011

Electronic Signature of Signing Officer or Director

Date